

Phantom Lakes Management District

September 24, 2014 Annual Meeting Agenda

Mukwonago Town Hall W320 S8315 Beulah Road at 7:00pm

1. Call to Order
2. Open Meeting Notice
3. Approval of Minutes of the September 25, 2013 Annual Meeting
4. Lake Safety Report
 - Boat Patrol
 - Ice Patrol
5. Clean Boats Clean Waters Aquatic Invasive Species Prevention Program
6. Fisheries Management/Stocking
7. Eagle Scout Project to Place Wood Duck Houses Near Phantom Lakes
8. Village of Mukwonago Well
9. Harvesting Report
10. Approval of 2013 Audit Report
11. Items from the Floor
12. Adoption of 2015 Proposed Budget
13. Approval of Resolution 2014-2: Levy for 2015
14. Election of Two Board Members for 2014-2017 Term
15. Set Date for 2015 Annual Meeting
16. Adjournment

Organizational Meeting Agenda

(to follow Annual Meeting)

1. Call to Order
2. Roll Call
3. Election of Officers
4. Secretary's Report
5. Treasurer's Report
6. Set Next Meeting Date
7. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Pires: gonefishing@phantomlakes.us or 262-363-3348.